

**CITY OF DUVALL
COUNCIL MEETING
January 11, 2007
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Tree Discussion

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki, Gary Gill, Heather Page, Glen Kuntz.

Staff Present: Glenn Merryman, Steven Leniszewski, John Lambert, Lacey Madche, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$355,563.04; Claims in the amount of \$230,057.92; *It was moved and seconded (Cattin-Kuntz) to move the New Business Items to the Consent Agenda. Carried. (7 ayes).*

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Gill) to adopt the 1-11-07 Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Kuntz) to approve the consent agenda which included Payroll in the amount of \$355,563.04; Claims in the amount of \$230,057.92; the Council Meeting Minutes of 12/14/06; and New Business Items #1 through 5, the employment agreement with Steven Leniszewski, Resolution #06-18 ratifying the Declaration of Emergency for the Flood Event of November 7, 2006, Resolution #06-19 ratifying the Declaration of Emergency for the Windstorm of December 14, 2006, approving the contract with Hough, Beck & Baird for the Big Rock Ball Field Phase 3 Design, and approving the contract with Wetherholt & Associates for the Tech Center Roof Design and Specifications. Carried. (7 ayes).

V. Presentation: Swearing in of New Police Officer Kevin Provencher

Chief Merryman introduced the new police officer, Kevin Provencher, along with his parents who were in attendance at the Council Meeting. Mayor Ibershof swore in Officer Provencher.

Chief Merryman also introduced Officer Margo Guzman and announced his promotion to the position of Sergeant.

VI. Scheduled Items:

1. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

2. Mayor:

Mayor Ibershof reported that the City is working on a plan to improve its emergency management procedures and response. He will be bringing something forward to Council in the future with respect to that. He is also working on addressing power issues at city facilities during a power outage. Mayor Ibershof also announced that he is very excited about another item that has to do with one of our local residents, Connie Berg. He commended Connie for coming up with a fantastic idea declaring the week of January 21st, a Random Act of Kindness Week, for local businesses. He read a proclamation declaring the week of January 21st “Random Acts of Kindness Week in Support of Local Businesses in Duvall,” and presented copies of the proclamation to Connie Berg and to Danny Edwards, President of the Chamber of Commerce. He also read a poem written by Connie Berg in appreciation of our local businesses.

3. Council:

Councilmember Gérard Cattin reported that the Nominating Committee for the Eastside Transportation Partnership has recommended Ava Frisnger, Mayor of the City of Issaquah, to be the Committee’s president. Councilmember Cattin asked Council if they were all in support of the nomination. They were.

4. Staff:

a. Steven Leniszewski, Public Works Director, gave an update on current and upcoming projects. A bid opening will be held for the Youth Center Basketball Court Project, and he is hoping to bring the project forward for approval at the second council meeting in February. He also reported on the Skate Park Project. Although there have been numerous weather related delays, the project is moving forward and there are no cost overrun issues. Steven announced that the new City Engineer, Boyd Benson, has started his position with the City of Duvall. He reported he is doing a great job and is very excited to be with Duvall. Steven announced that he would like to present a short 10-minute Main Street Presentation during the next Council Workshop, and a 10-minute briefing on the Ballfield Project. Lastly, he reported that the City is accepting windstorm tree debris for disposal at Taylor Landing and the Big Rock Ball Park through January 20th.

b. Carnation-Duvall Police Chief Glenn Merryman gave an update on the recent windstorm and snow storm events. He also shared some of his reflections of the past year.

c. Duvall Fire Chief, John Lambert, commended his volunteer and career staff. He said he is extremely proud of them. They have responded to 48 calls in the last 24 hours due to the snow and ice storm. They had 8-10 call outs last night alone. He also reported that he has attended some debriefings relating to the recent storms. The debriefings have helped to identify some strong points and some weaknesses that will help everyone to improve on in the future.

VII. Public Hearing: *None*

VIII. New Business: The New Business Items were moved to the consent agenda.

IX. Executive Session: *None*

X. Adjournment:
It was moved and seconded (Possinger-Gill) to adjourn the meeting. The meeting adjourned at 7:26 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk